

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias President

Richard Mrozinski Vice President

> Joseph Haney Member

La Porte County Commissioners' Meeting Agenda Wednesday, July 6, 2022 at 10:00 a.m. County Complex Room 3 & via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of June 15, 2022 minutes
- 6. Consideration of Claims
 - a. Payroll ending 6/17/2022 \$1,863,896.56 and 7/1/2022 \$1,276,899.48
 - **b.** Operating Expense Claims \$93,065,414.33
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
 - a. Consider permission for travel to Reno, NV for NCJFCJ Conference Erika Stallworth, JSC
 - b. Consider permission for travel to Nashville, TN for NADP Conference Prosecutor's Office
 - c. Consider permission to close Voter Registration office during week of the Fair Gail Cains and Christen Zabel, Co-Directors
 - d. Consider permission to approach the Council to establish an overtime budget for Community Corrections Rochelle Brown, Director
- 10. Old Business
 - a. Consider recommendations from La Porte County Bridge Naming Committee Sue Webster/Bruce Johnson
 - b. Consider remaining in pending class action settlement in Monsanto PCB case per lead counsel's recommendation
- 11. New Business
 - a. Consider Museum Board's recommendation for Curator and Assistant Curator Bruce Johnson
 - b. Consider presentation by Zach Rice and Samantha Dewester of Beam, Longest & Neff, designated by the State of Indiana to administer the state's homeowners' assistance program for homeowners with back due property taxes, insurance payments or mortgage payments due to Covid-related issues
 - c. Consider technical support contract for stormwater permitting by MS4 with raSmith and Consider contract with MyPermiTrack.com for permitting software Nicole Messacar, MS4 Coordinator
 - d. Consider resolution requesting La Porte city/county consultant, Lochmueller Group, to evaluate less intrusive and less costly ways to lessen truck traffic in downtown La Porte as opposed to the concept of an expensive and invasive bypass constructed on greenfield routes
 - e. Consider Share Foundation's Broadband request for Sharing Meadows residential community for otherable adults
 - f. Create task force to address limiting damaging gypsy moth infestation in northern La Porte County
- 12. Commissioners Comments
- 13. Adjournment

Join Zoom

https://us06web.zoom.us/j/89166148467?pwd=RmM1dmtESXkrb2JIMXQvMTNjRDErQT09

<u>Meeting ID</u>: 891 6614 8467 <u>Passcode</u>: 862608 +1-312-626-6799